

**Regular City Meeting
of the
Clifton Board of Commissioners
August 27, 2018**

Present:

Randy Burns, Mayor
Carol Hickerson, Vice Mayor
Eva Ruth Warren, Commissioner
Layton Packwood, Commissioner
Doug Kibbey, City Manager
Byron Skelton, Chief of Police
Austin Clark, Public Works Director
Eddie Simmons, Parks Director
Lindsay Roberts, Fire Chief
Michael Hinson, City Attorney
Barbara Culp, City Recorder

Absent:

Mark Staggs, Commissioner

Visitors:

Renae Purdy, Sedonna Foust, Emma McWilliams, Donnie Warren, Randy Battles

The meeting was called to order by Mayor Burns. A motion was made by Commissioner Warren to approve the minutes of the previous meeting. The motion was seconded by Vice Mayor Hickerson, and carried unanimously.

New Business from Audience

There was no new business from the audience.

Old Business

Resolution Adopting Drug Testing Policy

A motion was made by Vice Mayor Hickerson to approve the Resolution Adopting the Updated Drug and Alcohol Testing Policy. The motion was seconded by Commissioner Warren, and carried unanimously.

Ordinance to Amend FY 19 Budget

There was a discussion concerning the changes amending the FY 19 Budget.

Regular City Meeting (Pg. 2)
August 27, 2018

A motion was made by Commissioner Warren to pass Ordinance #_____ on the first reading amending the FY19 Budget. The motion was seconded by Vice Mayor Hickerson, and carried unanimously.

Resolution for Street Closures for Horseshoe Riverbend Festival

A motion was made by Commissioner Warren to approve the street closures as requested by the Clifton Rotary Club for the Horseshoe Riverbend Festival. The motion was seconded by Vice Mayor Hickerson, and carried unanimously.

Resolution if Referendum to Authorize Retail Package Stores Passes

A motion was made by Vice Mayor Hickerson to approve the Resolution on the intent of the Clifton Tennessee Board of Commissioners if a referendum to authorize retail package stores to sell alcoholic beverages in the City of Clifton Tennessee passes during the November 6, 2018 general election. The motion was seconded by Commissioner Warren, and carried unanimously. This resolution gives intent but does not bind the City of Clifton if the referendum passes.

STEAM Workshop Proposal Resolution

Ms. Renae Purdy J.E.C.D. Director and Ms. Sedonna Foust representing Columbia State Community College came before the Commission to discuss the STEAM Workshop Proposal. Ms. Purdy explained that they would like to apply for a grant for creative workshops to be held at Columbia State Community College. There is a 50-50 match to the grant and they would like the City of Clifton to be the pass through agency for the grant. Ms. Foust said they had great success when they held a forensics science camp at Columbia State. Core Civic helped sponsor that camp. Ms. Purdy stated that the STEAM Workshops would appeal to a lot of citizens in the community. She would like to see them held during the next Horseshoe Riverbend Festival. A motion was made by Commissioner Warren to approve the STEAM Workshop Proposal Resolution. The motion was seconded by Vice Mayor Hickerson, and carried unanimously. Ms. Purdy also updated the Commission on the County Signage Project. She said bids would be closed on 10-31-18 for this project. There would be approximately 20 signs, with the majority being placed in Clifton.

Regular City Meeting (Pg. 3)
August 27, 2018

Department Reports

Police Chief Skelton reported that his department has one new vehicle, and still waiting on the availability of the truck that they will be purchasing.

Parks Director Eddie Simmons stated that they are working on the maintenance of the ballfields. Fall ball will start on 9-10-18.

Public Works Director Austin Clark reported that a gas leak survey would be performed the following day. They will survey 100% of residents inside the city limits, and 50% of residents outside the city limits. Austin told the commissioners that Ms. Amanda Harville has been hired part-time to work at the water plant. He requested that the commissioners come to the water plant to see its current condition.

Fire Chief Lindsay Roberts stated that the woodwork on the bay was completed today. The bathrooms should be completed the following day, and the electrical work should be finished on Monday. Commissioner Warren asked the fire chief why the concrete would be so deep for the bay pad. Chief Roberts said that the concrete would be 8" so that it would accommodate the weight of a fire truck. He said this would be needed for any future expansion. The fire hall dedication will be on Saturday 9-08-18 at 1:00 pm.

Department Reports

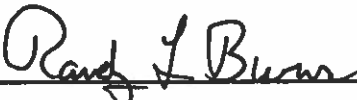
Vice Mayor Hickerson said she has turned in three lots that need to be cleaned up. She said that letters should be sent to the owners.

Mayor Burns stated that there is a culvert at 290 Carroll Road that needs to be fixed. Austin Clark said his department would take care of this. Randy Battles said there are ditches stopped up on Pillow Street that need to be cleaned out also.

Regular City Meeting (Pg. 4)
August 27, 2018

Vice Mayor Hickerson said that Ms. Patra Lineberry had received a gas bill for \$19.00 but she has not been using any gas. The city manager said that the City does not have a policy in place to do gas adjustments. She asked Public Works Director Clark if they had checked on this. Austin said they had checked but found no leak. Vice Mayor Hickerson questioned how the bill could show usage if Ms. Lineberry hasn't used any gas and if there is no leak. Director Clark said he would go back the following day and re-check Ms. Lineberry's meter.

There being no further business, the meeting was adjourned.


MAYOR


CITY RECORDER